

Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman
Michael Casaretto, Town Attorney

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the **12th** day of **March 2020**, at **7:00 p.m.**, there was **begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

Mayor Karen McDuffie - Present
Alderman Carnell Carrell – Present
Alderman Harold Minor- Present
Town Attorney Michael Casaretto- Present

Mayor Pro-Tem Daryl Alford- Present
Alderman Kason Menges- Present
Alderwoman Bessie White- Present
Pam Johnson, Town Clerk- Present

The following visitors were present:

| | | | |
|-----------------|---------------|----------------|-----------|
| Tom Johansen | Cindy Bell | Lucy Ybarra | Joe Fauth |
| Blondie Carrell | Joe Boudreaux | Johnny McNally | |

Call to order

- Mayor Karen McDuffie called the Regular Meeting to order at 7:00 p.m. and established a quorum. Pledges recited and Judge Joe Fauth gave invocation.
- **Public Comment**
 - Tom Johansen – St light W Buffington @ Austin is out
 - Cindy Bell – Stop signs at Main/FM1774 seems to be ignored
 - Johnny McNally – Gave updates on Chamber happenings & thank everyone for attending banquet
 - Joe Boudreaux – How much \$ is the town giving to AVFD? Is of the opinion that if the Council opens the door to waiving the permit fee. Increase donation if you want to help them more. Can we have copy of bills due?

Agenda Items

- **Mayor McDuffie asked the Council to consider and take action to approve the minutes of meeting on 2/13/20.**
Motioned by Daryl Alford to approve minutes of meeting on 2/13/20
Seconded by Carnell Carrell
Votes in Favor: 5 Votes Opposed: 0
- **Mayor McDuffie asked the Council to consider and take action to approve the list of claims and bills.**
Motioned by Carnell Carrell to approve payment of bills
Seconded by Daryl Alford
Votes in Favor: 5 Votes Opposed: 0
- **Mayor McDuffie asked the council to consider and take action to approve Merge Consulting to fix issues with website for mobile app. This will cost approximately \$200.**
Motioned by
Seconded by
Votes in Favor: Votes Opposed:
Motion will die for lack of action
- **Consider and take action to approve waiving fee for upcoming building permit for Anderson Volunteer Fire Department.**

Motioned by Kason Menges to decline waiving fee for permits for Anderson Volunteer Fire Department

Seconded by Daryl Alford

Votes in Favor: 5 Votes Opposed: 0

- **Consider and take action on grants announced by TxCDBG**

Motioned by Daryl Alford to postpone until next meeting

Seconded by Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

- **Town of Anderson Clean-up Day on April 25, 2020**

Reminder only

- **Quarterly report from Anderson Water Company**

Karen read report from Anderson Water Company. They are requesting \$200 a month raise. This will be considered at the next meeting.

- **Update from Town Attorney on progress of Houston Street property.**

Lien has been recorded. Numerous attempts to contact registered owner have failed. GCAD is researching past payments.

- **Updates from around town.**

- Judge Fauth & Lucy Ybarra – census update. Census will not be sent to PO Boxes. Canvassers will go out & online will be available. Mobile sites will also be available. SS# & DL# is NOT part of the census.

- Karen & Bessie – enjoyed the Chamber dinner

- Potholes are being worked on, some have already been filled in

- Kason – streetlight needed E Buffington @ Fanthorp

- **Permit report from Town Clerk**

Dollar General has pulled all permits for building

- **Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074).** This was not needed

- **Return to open meeting** N/A

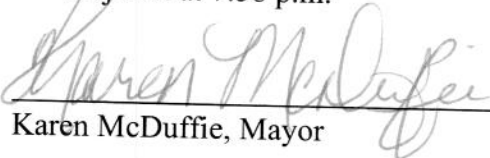
- **Adjourn.**

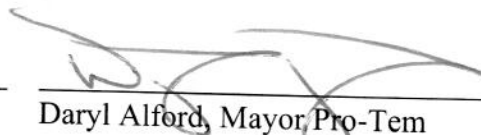
Motioned by Carnell Carrell to adjourn

Seconded by Bessie White

Votes in Favor: 5 Votes Opposed: 0

Adjourn at 7:58 p.m.


Karen McDuffie, Mayor


Daryl Alford, Mayor Pro-Tem